

BSE Limited

Exchange plaza, 5th Floor,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

April 13, 2023

Dear Sir/ Madam,

Sub: Certificate in terms of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please find attached the Certificate in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Thanking You
Yours sincerely,

For Infosys Limited

A.G.S. Manikantha
Company Secretary

Encl: Certificate issued by Practicing Company Secretary

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Period April 01, 2022 to March 31, 2023

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Infosys Limited** ("the Company") having its Registered office at Electronics City, Hosur Road, Bengaluru - 560100, Karnataka, maintained by M/s **KFin Technologies Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 ('Audit Period') for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the Audit Period that:

- A) There was no request received and processed for share transfer, transmission and change in name during the Audit Period.
- B) Letter of Confirmation in respect of request received for duplicate, deletion of name, have been issued within thirty days from the date of lodgment for each case. Further, there were no request for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Makarand M. Joshi & Co.
Company Secretaries

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2023.04.13
14:37:36 +05'30'

Kumudini Bhalerao
Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E000083381

Date: April 13, 2023

Place: Mumbai